

MINUTES
HAMMOND SANITARY DISTRICT
BOARD OF COMMISSIONERS MEETING
AUGUST 23, 2022
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The Board of Sanitary Commissioners of the Sanitary District of Hammond, Lake County, Indiana held a regular meeting at 4:04 p.m. in the Conference Room of the Administration Building located at 5143 Columbia Avenue, Hammond, Indiana.

President Dimopoulos called the meeting to order at 4:04 p.m. He stated that the Board held an Executive Session prior to the meeting to discuss personnel and litigation matters in accordance with Indiana Codes.

Commissioners Present: Dimopoulos, Dye, Hawkins, Miller, Rubio

Commissioners Absent: N/A

District Personnel Present: Marty Wielgos, Chief Executive Officer
Matthew Muta, Deputy District Manager
Rachel Montes, Business Manager
Joseph Allegretti, HSD Attorney
Jeffrey Massey, HSD
Dan Zander, HSD
Bob Szczudlo, HSD
Jack Smith, Sewer Department
Rebecca McKinley, GIS
Kaleigh Boyle, HSD
Jessie Amezcua, HSD

Others Present: Michael Hickey, MJHY
Ken Schoon, Munster Town Council

The meeting started with the Pledge of Allegiance.

President Dimopoulos stated that the first order of business is the consideration of the August 9, 2022 Board Meeting Minutes.

Hawkins **moved** and Dye **seconded** to approve the August 9, 2022 Board Meeting Minutes.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0.

Chief Executive Officer's Report

Chief Executive Officer, Marty Wielgos, stated that he did not have much to add. Everything is running really well in the Plant. He will just say for the record that their letters to the customer communities went out on the 12th of this month. As of this meeting, he has heard nothing from

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either of the two main communities (Highland or Griffith), but the letters have gone out. That is all that he has. He will also add so there is clarification that the billing that went out for the customer communities represent and reflects the rate study. They have received a bill that is representative as per the agreement and documents they signed with the new rate and all of the other items that are included. That is what they received.

President Dimopoulos asked what the term is for invoices. He asked if it is 30 or 60 days.

Marty answered it is 30 days. They have also implemented through the Board a little while back that there will be late fees and penalties for not paying within the allotted time. Just so the Board understands how they are going to do that; they are going to have Karl Cender be the one calculating that and submitting that back to them. They just want a third party since the numbers are going to be large that it is done and he knows those will be the numbers that are put into the accounts receivable for each of those communities.

PERSONNEL REPORT

There was no Personnel Report.

FINANCIAL REPORT

There were no questions or comments on the Financial Report.

Rachel stated she did not have anything to highlight.

CONSULTANT REPORTS

MJHY, LLC

Mike Hickey stated that he told the Board last week that he and Jeff Massey had a meeting with IDEM and EPA regarding the Post Construction Compliance Monitoring Plan. The meeting went well. They have a few follow-up things to do, but he will keep them posted on that.

RESOLUTOINS

The Board considered Resolution No. 26-2022: RE: A Resolution of the Board of Sanitary Commissioners of the Sanitary District of the City of Hammond, Indiana Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedules and Certificates of Acceptance with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.

Rubio **moved** and Miller **seconded** to approve Resolution No. 26-2022.

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Commissioner Hawkins commented that there is an awful lot of equipment on this list and he is sure it is very much needed by the District and it must have taken an awful lot of effort and he thinks Dan Zander's name was here and there and he is sure there was an awful lot of investigation and effort to do this. He might note to purchase through the Indiana Bond Bank, the interest is quite favorable. Good job to all involved.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0.

The Board considered the Bank Reconciliation Document dated July 31, 2022.

Dye **moved** and Miller **seconded** for the approval of the Bank Reconciliation Document dated July 31, 2022.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0.

The Board considered the Claims Approval Docket 08-23-22.

Hawkins **moved** and Miller **seconded** for the approval of the Claims Approval Docket 08-23-22.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio
Nays: None
Motion **carried** 5-0.

President Dimopoulos called for Old Business

There was no old business to discuss.

President Dimopoulos called for New Business

There was no new business to discuss.

President Dimopoulos called for Reports from Commissioners

There were no reports from Commissioners.

President Dimopoulos called for Public Expression

There was no Public Expression.

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President Dimopoulos called for a motion to adjourn the meeting

Hawkins **moved** and Dye **seconded** for adjournment.

Ayes: Dimopoulos, Dye, Hawkins, Miller, Rubio

Nays: None

Motion **carried** 5-0. The meeting was adjourned at 4:10 p.m.

Sam Dimopoulos, President

Michael Dye, Vice-President

Michael Hawkins, Sr., Member

Owana Miller, Member

Monica Rubio, Member

ATTEST: _____
Rachel Montes, Secretary
Kaleigh Boyle, Assistant Secretary

Board Minutes Prepared By: Kaleigh Boyle